

TOO "RAUZA ZERGER"

BIN 200240018615

|                   |                                                                                                                                   |
|-------------------|-----------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | TOO "RAUZA ZERGER"                                                                                                                |
| Address           | Qaragandi Oblisi, Qaragandi Q.A., Qaragandi Q., Qazibek Bi Atin. A.A., Qazibek Bi Atin.Audani, Street Ermekova, House 52, Apt. 19 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                              |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                              |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                              |
| Industry          | 47910 - Retailing by ordering goods by mail order or via the Internet                                                             |
| Officer           | <a href="#">Zhazykbaeva Gul'Nur Almabekovna</a> · Officer                                                                         |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                              |
| Incorporated      | 13/02/2020                                                                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                              |
| Ownership type    | private                                                                                                                           |
| Dissolution date  | 17/05/2022                                                                                                                        |

Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Registry events | Recorded registry events: 3 · name changes: 2 · latest event: 01/09/2021 |
| Company size    | small                                                                    |

Ликвидация  
(10/10/2026)

Indicators \*

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- yes Registered cessation of activity or de-registration
- no Criminal cases
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Registration is invalid
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no Enforcement proceeding
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no On the bankruptcy register or in bankruptcy

\* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.